

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Tuesday, January 30, 2001**

(1) 8:30 <b>Breakfast Meeting</b> with Montgomery County Representatives of the District of Columbia Water and Sewer Authority ( <i>6th floor Council Conference Room</i> ) (Levchenko)	Received update on WASA issues; discussion
9:45 <b>INVOCATION</b> - Rabbi Seymour Panitz, Retired, Hebrew Home of Greater Washington	Invocation
9:50 <b>GENERAL BUSINESS</b>	
A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Deferred action on a resolution to approve the abandonment of a portion of Randolph Road in front of Lot 19, Block G; action on a resolution to grant a franchise agreement for Telecommunications System in the public right-of-way: ARBROS Communications, Inc.; and action on a resolution regarding SHA intersection improvement at Veirs Mill and Aspen Hill Roads. Added introduction of a special appropriation to the FY 01 Operating Budget of the Office of the State's Attorney, Police Department and the Department of Public Works and Transportation's Motorpool NDA - \$139,890 for improving the response to domestic violence in the County (Source: General Fund Reserves)
B. <b>Action</b> - Approval of Minutes: January 16, 2001 (Edgar)	Approved minutes
(2) 9:55 <b>CONSENT CALENDAR</b>	
A. <b>Action</b> - Resolution to approve Abandonment of a Portion of Randolph Road in front of Lot 19, Block G (Orlin)	Deferred action

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<b>R-14-741</b>	<p><b>B. Action</b> - Executive Regulation 21-99, Financial Disclosure Statements (Faden)  <i>MFP Committee recommends approval as amended.</i></p>	Adopted
	<p><b>C. Action</b> - Resolution to Grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: ARBROS Communications, Inc. (Cogan)  <i>MFP Committee recommends approval with amendments.</i></p>	Deferred action
<b>R-14-742</b>	<p><b>D. Action</b> - Resolution to approve amendment to Board of Appeals Rules of Procedure - Site Visits (Wilson)  <i>PHED Committee recommends approval.</i></p>	Adopted
<b>R-14-743</b>	<p><b>E. Action</b> - Amendment to Montgomery County Revenue Authority's FY01 Capital Improvements Program - \$365,000 for improvements at Laytonsville Golf Course (Source: Revenue Authority current revenue) (Hartman)  <i>PHED Committee recommends approval.</i></p>	Adopted
<b>R-14-744</b>	<p><b>F. Action</b> - Amendment to the Washington Suburban Sanitary Commission's FY01-06 Capital Improvements Program and Montgomery County Comprehensive Water Supply and Sewerage Systems Plan: 1) Potomac WFP Reliability/Water Quality Study; 2) Patuxent Water Treatment Implementation project (Levchenko)  <i>T&amp;E Committee recommends approval with amendments.</i></p>	Adopted

RES/ORD	SUBJECT	ACTION
(1) R-14-745	G. <b>Action</b> - Supplemental Appropriations to the County Government	Adopted
(2) R-14-746	FY01 Operating Budget, Economic Development Fund: 1) \$3,000,000 for the Economic Development Grant and Loan Program to provide financial assistance to Marriott International, Inc. and 2) \$1,100,000 for the Economic Development Grant and Loan Program to provide financial assistance to QIAGEN GbmH. (Source: General Fund Undesignated Reserves) (Ferber) <i>PHED Committee recommends approval.</i>	
R-14-747	H. <b>Action</b> - Supplemental appropriation to the County Government FY01 Capital Budget and amendment to FY01-06 Capital Improvements Program, Department of Economic Development - \$3,950,000 for the Agricultural Land Preservation Easements project (Source: State Aid, Ag Transfer Tax, Investment Income, G.O. Bonds) (Ferber) <i>PHED Committee recommends approval.</i>	Adopted
R-14-748	I. <b>Action</b> - Resolution to support Pyramid Atlantic for the State's Neighborhood Partnership Program (Hartman)	Adopted
R-14-749	J. <b>Action</b> - Resolution to approve Closure of Old Maryland Route 118 at the CSXT Railroad Tracks (Orlin)	Adopted
R-14-750	K <b>Action</b> - Confirmation of County Executive appointments to the Noise Control Advisory Board: Lloyd B. Subin; Martin J. Beam; Janice Ruggles (Ferber)	Adopted

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<b>R-14-751</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Baba M. Baby; Dennis Walsh; Penny Reeder; Michael Healy (Ferber)	Adopted
<b>R-14-752</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Catherine M. Jameson; Diane S. Sterenbuch; Laura Van Tosh; Belinda L. Benavidez; M. Jean Brady; Michael W. Stern; Patricia Cummings, Ph.D. (Ferber)	Adopted
<b>R-14-753</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Allen Belt; George Lechliden; Robert Mangum; Norman Mease; Jerry R. Kline; Susan Offutt; Hall Sisson (Ferber)	Adopted
<b>R-14-754</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Sara Kaltenborn; Patrick S. Workman; Matthew Baker; Minda R. Lynch, Ph.D.; Saundra L. Craig (Ferber)	Adopted
	<b>P. Introduction</b> – Special Appropriation to the FY 01 Operating Budget of the County Government: Office of the State’s Attorney, Police Department, Department of Public Works and Transportation Nondepartmental Account - \$139,890 for improving the response to domestic violence in the County (Source: General Fund Reserves) <i>Public Hearing/Action is scheduled for 2/13/01 at 1:30 p.m.</i>	Introduced

RES/ORD	SUBJECT	ACTION
<b>R-14-755</b>	(3) 10:00 <b>ACTION</b> - Resolution to appoint members to Commission on Redistricting (Ferber)	Adopted
<b>R-14-756</b>	(5) 10:05 <b>ACTION</b> - Resolution regarding Declaration of Health Care Independence: Health Care for All (Planell)	Adopted
10:15 <b>DISTRICT COUNCIL SESSION</b>		
	(6) A. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)	Remanded to the Hearing Examiner G-735 and G-784 to reopen the record to take testimony from all parties for a more narrow interpretation of the Clarksburg Master Plan with respect to commercial, residential, and nonresidential development. (7y; IL, SS n)
<b>Application No: G-735</b>		
<b>Applicant:</b> DiMaio Joint Venture (Roger Bain, Attorney)		
<b>Request:</b> Reclassification from R-200 Zone to PD-4 Zone		
<b>Property:</b> West of Ridge Road, north and south of Skylark Road, and east and west of Newcut Road, Clarksburg, known as "DiMaio Property" (373.77 acres $\pm$ ; 2nd Election District)		
<b>Recommendations:</b>		
Planning Staff: Approve		
Planning Board: Approve		
Hearing Examiner: Approve		
	(7) B. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)	
<b>Application No: G-784</b>		
<b>Applicant:</b> David D. Flanagan, Manager, Clarksburg Village Partnership (Roger Bain, Attorney)		
<b>Request:</b> Reclassification		

from R-200/TDR3 Zones to PD-4 Zone

RES/ORD	SUBJECT	ACTION
(7)	<p><b>B. Action</b> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson) (cont'd.)  <b>Application No: G-784</b>  <b>Property:</b> West of Newcut Road, north of MD Route 355, Clarksburg (4.09560 acres; 2<sup>nd</sup> Election District)  <b>Recommendations:</b>  Planning Staff: Approve  Planning Board: Approve  Hearing Examiner: Approve if G-735 is approved; if not, deny</p>	<p>Remanded to the Hearing Examiner G-735 and G-784 to reopen the record to take testimony from all parties for a more narrow interpretation of the Clarksburg Master Plan with respect to commercial, residential, and nonresidential development.  (7y; IL, SS n)</p>
(8)	<p>10:45 <b>ACTION</b> - Resolution regarding SHA intersection improvement at Veirs Mill and Aspen Hill Roads (Orlin)  <i>T&amp;E Committee recommendation will be available 1/25/01.</i></p>	<p>Deferred action</p>
(9)	<p>11:00 <b>UPDATE</b> - Transportation Policy Report (Orlin)</p>	<p>Received update</p>
<p><b>ADJOURNED: 12:32 P.M.</b></p> <p>Memorandum reporting Receipt of Petitions for Council (McGuire)</p>		
	<p>1:30 <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is personnel matter.(6<sup>th</sup> floor Council Conference Room) (Farber)</p>	<p>Held closed session</p>

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	2:00 <b>MEETING</b> - Discussion of follow up items from Council Retreat ( <i>6th floor Council Conference Room</i> ) (Farber)	Discussion
	7:30 <b>PUBLIC HEARING by T&amp;E Committee and MFP Committee</b> ( <i>7th floor Hearing Room</i> ):	
(10)	1) Amendment to the Comprehensive Water Supply and Sewerage Systems Plan: Properties located in and adjacent to Development Stages Two and Three in Clarksburg (Levchenko)	PH; record open until close of business 1/31/01
	<i>T&amp;E Committee worksession tentatively scheduled for 2/5/01 at 2:00 pm.</i>	
(11)	2) Spending Affordability Guidelines for the Capital Budget (Orlin)	PH; record open until close of business 1/31/01
	<i>MFP Committee worksession tentatively scheduled for 2/5/01 at 2:00 pm</i>	



COMMITTEE	SUBJECT	ACTION
<b>MFP</b>	<b>2:00 PM – 7CHR</b>	
<b>Jan 24</b>	(1) Quarterly Report – FiberNet (Trombka)	Received report
	(2) Executive Regulation 21-99, Financial Disclosure Statements (continued) (Faden)	Recommended approval
	(3) Financial Disclosure – Legislative Branch (continued)(Faden)	Requested development of limited public disclosure form; recommended approval of regulation with amendments and requested a draft legislation resolution
	(4) Resolution to grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: ARBROS Communications, Inc. (Cogan)	Recommended approval with amendments
<b>HHS</b>	<b>9:15 AM – 7CHR</b>	
<b>Jan 25</b>	(1) Program and Productivity Measures and Outcomes (Planell/McGuire)	Discussion
	(2) State Legislative issues relating to Health and Human Services (McGuire/Planell)	Briefing
	(3) Bill 36-99, Human Relations Commission Revisions (continued)(Cogan)	Deferred
<b>T&amp;E</b>	<b>2:00 PM – 3CCR</b>	
<b>Jan 25</b>	(1) Briefing – MDOT Variable Pricing Study (Orlin)	Received a briefing; discussion
	(2) MD 355/Montrose Road Interchange project planning study (Orlin)	Received a briefing; recommended that SHA proceed to State II (final project planning) with final alternatives, as revised prior to the publication of an environmental document
	(3) SHA intersection improvement at Veirs Mill and Aspen Hill Roads (Orlin)	Received a briefing on the study and final alternatives, including a new option 3; recommended another public meeting be held to present

option 3 to affected public

COMMITTEE	SUBJECT	ACTION
<b>T&amp;E Jan 25 (cont'd.)</b>	(4) Recommendations of the Commission on the Future – Environment and Transportation (Levchenko/Orlin)	Discussed the report findings with members of the Commission
<b>ED Jan 29</b>	<b>2:00 PM - 7CHR</b>	
	(1) Financial Status Report from MCPS (Hughes)	Received report
	(2) Quarterly report - MCPS System Accountability Process (Hughes)	Received report
	(3) Special Appropriation - MCPS - \$600,000 for ADA Compliance (Levchenko)	Recommended approval
	(4) Supplemental Appropriation - MCPS - \$1,247,636 for Academic Intervention Funding for the Every Child Achieving Initiative (Hughes)	Recommended approval
	(5) Supplemental Appropriations - MCPS and Community Use of Public Facilities - \$1,197,885 for After School Activities Program (McMillan/Hughes)	Recommended approval; requested a briefing in the fall on all of the County's after school activities, and if possible before review of the FY 02 operating budget, the provision of an inventory of County after school activities
<b>MFP Jan 30</b>	<b>3:30 PM - 7CHR (or immediately following Council Session)</b>	
	Executive Regulation 12-00, Personnel Regulations (McGuire)	Worksession